

**MINUTES
LIBRARY BOARD OF TRUSTEES**

May 19, 2015
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Cox, Croteau, Daugherty, Lewis and Moore

MEMBERS ABSENT: Miles and Vogel

STAFF PRESENT: Beverage and Miltko

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Summer Blake, Public Services Clerk, was selected to receive the Melville Dewey Employee Recognition Award for the month of July. Summer was recognized specifically for helping plan the 40th anniversary event and working in the Book Shack at the Easter egg hunt in the park.

MINUTES: April 21, 2015

CHAIR DAUGHERTY ENTERTAINED A MOTION TO ACCEPT THE MINUTES AS SUBMITTED: SO MOVED BY MS. CROTEAU, AND SO SECONDED BY MR. LEWIS. AS NONE WERE OPPOSED, THE MINUTES OF APRIL 21, 2015 WERE ACCEPTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

None.

ADMINISTRATIVE ITEMS:

Ms. Beverages reported that the new City Attorney has been reviewing department agendas and minutes to ensure they are in accordance with Robert's Rules of Order. The Library Board Agenda will need to include more description when listing items.

Ms. Beverage reported that terms are ending for Ms. Daugherty, Ms. Vogel and Mr. Moore. They each need to send a letter with intentions of terminating or remaining on the Board.

Ms. Miltko asked Chair Daugherty to sign the April meeting minutes.

DISCUSSION ITEMS:

F-1. Library 40th Anniversary

Ms. Beverage reported that the book club has begun and will offer a new book discussion each month through December. The committee is coordinating a speaking engagement for Neutra; he will also offer tours and an opportunity to sell his book. The committee is also planning a 1970s film festival, date TBD.

The Oak@20 kick-off event is on June 2 with many programs schedule for that day and on June 3 and 4.

Chair Daugherty asked if there were any further questions or comments and, there being none, she moved to the next item.

F-2. CENIC

Ms. Beverage reported that the library will be receiving \$30,000 worth of network hardware allowing the library to upgrade its its equipment and support the new network. She added that library will be getting a 1gb speed increase after July 1, 2015.

Chair Daugherty asked if there were any further questions or comments and, there being none, she moved to the next item.

F-3. Budget FY 2014/15

Ms. Beverage reported that all the documents were submitted and we had a meeting with the City Manager to review all of our requests. We will know more as we move through the process.

F-4. Library Staffing

Ms. Beverage reported that she and Mary Wilson, Principal Librarian, conducted 4 interview and has made an offer to Michelle Roesner, a current City employee with the Community Services Department. Michelle has accepted the position and will begin on June 8. Her time will be shared between the two Departments to help Community Services through the transition.

Chair Daugherty asked if there were any further questions or comments and, there being none, she moved to the next item.

INFORMATION ITEMS:

Ms. Cox reported that the Duck-A-Thon made \$1,000 during the two day event held on May 16 and 17.

COMMITTEE REPORTS:

HB Reads:

Mr. Moore reported that the HB Reads committee met on May 19 to discuss fundraising and will meet on May 20 to discuss books for next year.

Friends of the Library

Ms. Beverage reported that the Friends gave \$60,000 contribution to the library. She added that the City has budgeted \$100,000. Ms. Cox asked where the money will be spent and Ms. Beverage informed the Board that the money is for the library's collection.

Friends of the Children's Library

Ms. Beverage reported that the Taste of Huntington Beach was a success and fundraised \$37,000, an increase from last year.

Orange County, California Genealogy Society

Nothing to report.

LIBRARY BOARD COMMENTS:

There were no comments from the Board.

STAFF COMMENTS:

There were no comments from the staff.

ADJOURNMENT:

Chair Daugherty entertained a motion to adjourn the meeting. Ms. Croteau moved to adjourn the meeting and Mr. Lewis seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

Sherrie Daugherty, Chair